

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021221

FILED
Apr 29, 2012
Secretary of State

Entity Name: JUAN MARBLE & GRANITE CORP

Current Principal Place of Business:

15917 STABLE RUN DR
SPRINGHILL, FL 34610 US

New Principal Place of Business:

Current Mailing Address:

15917 STABLE RUN DR
SPRINGHILL, FL 34610 US

New Mailing Address:

FEI Number: 20-4317015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFAU, JUAN
15917 STABLE RUN
SPRINGHILL, FL 34610 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUFFAU, JUAN
Address: 15917 STABLE RUN DR
City-St-Zip: SPRINGHILL, FL 34610 US

Title: S
Name: DUFFAU, SANDRA
Address: 15917 STABLE RUN DR
City-St-Zip: SPRING HILL, FL 34610 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANDRA DUFFAU

S

04/29/2012

Electronic Signature of Signing Officer or Director

Date